

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**
Place of Offense: _____ **Category No.** II **Investigating Agency** DEA
City Lawrence**Related Case Information:****County** Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant XMagistrate Judge Case Number 20-2623-MBBSearch Warrant Case Number 20-2624-2631-MBB

R 20/R 40 from District of _____

Defendant Information:Defendant Name Oliver Alexander Perez Soto Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name a/k/a E.A., a/k/a "Perezoso", a/k/a "DEMONIO"Address (City & State) Lawrence, MABirth date (Yr only): 1978 SSN (last4#): 9837 Sex M Race: Hispanic Nationality: Dominican Republic**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Philip C. Cheng Bar Number if applicable _____**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/14/2020Signature of AUSA: /s/ Philip C. Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Oliver Alexander Perez Soto a/k/a E.A., a/k/a "Perezoso", a/k/a "DEMONIO"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846 and 841(a)(1)</u>	<u>Conspiracy to distribute and possess with intent to distribute 400 grams or more of fentanyl and cocaine</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____